

**Company Number 04355741**

**WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED  
REPORT AND FINANCIAL STATEMENTS 2006**

**OFFICERS**

**DIRECTORS**

A G Silber  
R M Grafton

**SECRETARY**

R G Douglas

**REGISTERED OFFICE**

Wilson Bowden House  
Leicester Road  
Ibstock LE67 6WB

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## **WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 December 2006

### **PRINCIPAL ACTIVITIES**

The company has been dormant, as defined in Section 249AA of the Companies Act 1985, throughout the year

### **DIRECTORS AND THEIR INTERESTS**

The directors who served throughout the year were as follows

A G Silber  
R M Grafton

The interests of Mr A G Silber in the shares of Wilson Bowden plc, the ultimate parent undertaking, is disclosed in the accounts of Wilson Bowden Developments Limited. There are no other notifiable interests in the share capital of any group company

Approved by the Board of Directors  
and signed on behalf of the Board



A G Silber  
Director

20<sup>th</sup> April 2007

**WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED**  
**BALANCE SHEET**  
**31 December 2006**

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors – amounts owed by group undertakings	2	1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

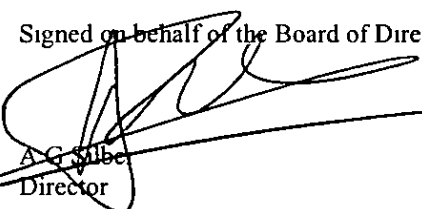
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 20<sup>th</sup> April 2007

Signed on behalf of the Board of Directors

  
A.G. Silbe  
Director

The accompanying notes are an integral part of this balance sheet

## **WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

For the year ended 31 December 2006

#### **1. ACCOUNTING POLICY**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

#### **2. DEBTORS – AMOUNTS OWED BY GROUP UNDERTAKINGS**

Amounts owed by group undertakings are interest free and repayable on demand

#### **3 CALLED UP SHARE CAPITAL**

	2006	2005
	£	£
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Called up, allotted and fully paid</b>		
1 ordinary share of £1 each	1	1
	<u>          </u>	<u>          </u>

#### **4 ULTIMATE CONTROLLING PARTY**

The directors regard Wilson Bowden plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. The immediate parent undertaking is Wilson Bowden Developments Limited, a company incorporated in Great Britain and registered in England.

Wilson Bowden plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from the Company Secretary of Wilson Bowden plc at Wilson Bowden House, Leicester Road, Ibstock LE67 6WB.

#### **5 RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the Company's immediate parent company, Wilson Bowden Developments Limited, without any right of reimbursement. The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group.

#### **6. POST BALANCE SHEET EVENT**

On 5th February 2007, Barratt Developments PLC announced that it had made an offer to acquire the entire issued and to be issued share capital of the ultimate parent company Wilson Bowden plc.